

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The North Springs Improvement District landowners' meeting was held Wednesday, June 1, 2016 at 4:40 p.m. in the district office, 9700 N.W. 52nd Street, Coral Springs, Florida.

Present were:

Vincent Morretti
Mark Capwell
Doug Hyche
Dennis Lyles
Rod Colon
Brenda Richard
Jillian Schertzer
Alen Hsu
Marc Grace
Dave Green
Donna Holiday

The following is a summary of the minutes and actions taken at the June 1, 2016 landowners meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Hyche called the meeting to order at 4:40 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Capwell stated I have 55 proxies.

Mr. Morretti stated I have 116 proxies.

Mr. Hsu stated I have 1,205 proxies.

THIRD ORDER OF BUSINESS

Election of Chairman for Purpose of Conducting the Landowners' Meeting

On MOTION by Mr. Capwell seconded by Mr. Hsu with all in favor Mr. Hyche was elected as chairman for purposes of conducting the landowners meeting.

**FOURTH ORDER OF BUSINESS Nomination for the Position of Supervisors
(3)**

Mr. Lyles stated one supervisor will represent the City of Parkland and must be a resident and property owner within Parkland, one supervisor will represent the City of Coral Springs and must be a resident and property owner in Coral Springs and one supervisor will serve at large and is a resident of the district and property owner in the district but need not reside in any particular portion of the district.

Mr. Capwell nominated Alen Hsu to represent the City of Parkland, Vincent Morretti to represent the City of Coral Springs and himself to serve at large.

There being no further nominations the nominations were closed.

FIFTH ORDER OF BUSINESS Casting Ballots

Ballots were distributed, filled out and returned to the chairman.

SIXTH ORDER OF BUSINESS Ballot Tabulation

Mr. Hyche read into the record the ballot tabulation as follows:

Mr. Capwell received 55 votes.

Mr. Hsu received 1,205 votes.

Mr. Morretti received 116 votes.

SEVENTH ORDER OF BUSINESS Landowners Questions or Comments

Mr. Lyles stated those tallies will be the announced total vote for the landowners' meeting today because they are virtually all by proxy the manager and staff will be going through a process essentially as the clerk of the elections to verify those votes and those tallies and the signatures on some of the proxies will be confirmed for their corporate authority to execute those proxies. In our experience nothing changes through that verification process, it hasn't in the past but is a step that the staff is required to undertake. The landowners meeting can now adjourn.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the meeting adjourned at 4:50 p.m.



Vincent Morretti
Secretary



Mark Capwell
President